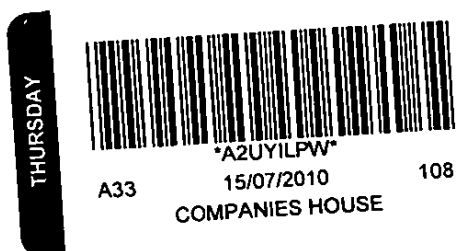


**Registered number: 06033219**

**Fullabrook Wind Farm Community Interest Company**  
**(A company limited by guarantee)**

**Report and Financial Statements**

**31 December 2009**



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**Fullabrook Wind Farm Community Interest Company**  
**(A company limited by guarantee)**

**REPORT AND FINANCIAL STATEMENTS 2009**

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**Fullabrook Wind Farm Community Interest Company**  
**(A company limited by guarantee)**

**COMPANY INFORMATION**

**COMPANY NUMBER**

The company number is 06033219

**DIRECTORS**

Susannah Batstone  
Peter Brook  
Simon Corner  
Philip Done  
Paul Ginnings  
Brian Kettle  
Yvonne Liddon  
John Stainer

**REGISTERED OFFICE**

c/o Bishop Fleming  
Stratus House  
Emperor Way  
Exeter  
EX1 3QS

**Fullabrook Wind Farm Community Interest Company**  
**(A company limited by guarantee)**

**DIRECTOR'S REPORT**

The Directors present their annual report and the financial statements for the year ended 31 December 2009

**CONSTITUTION**

Fullabrook Wind Farm Community Interest Company is constituted as a company limited by guarantee and is also registered as a Community Interest Company

**PRINCIPAL ACTIVITIES**

The purpose of the company is to establish an independent community fund which will, at the directors' discretion, make grants to assist in the provision of efficient energy, sustainable transport, recreational facilities, community safety and other public amenities for the benefit of people within the North Devon District and in particular those living near to the proposed Fullabrook Wind Farm

The company was dormant throughout the year

**DIRECTORS**

The directors who served during the year were

Mrs P Baker	(resigned 26 March 2009)
Mr K Pyne	(resigned 26 March 2009)
Susannah Batstone	(appointed 26 March 2009)
Peter Brook	(appointed 26 March 2009)
Simon Corner	(appointed 26 March 2009)
Philip Done	(appointed 26 March 2009)
Paul Ginnings	(appointed 26 March 2009)
Stephen Hunt	(appointed 26 March 2009, resigned 11 January 2010)
Brian Kettle	(appointed 26 March 2009)
Yvonne Liddon	(appointed 26 March 2009)
John Stainer	(appointed 26 March 2009)

Approved by the directors and signed on their behalf by



Paul Ginnings  
Chairman

12 July 2010

**Fullabrook Wind Farm Community Interest Company**  
**(A company limited by guarantee)**

**PROFIT AND LOSS ACCOUNT**  
**Year ended 31 December 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**31 December 2009**

	2008 £	2009 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>	<u>-</u>	<u>-</u>

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the board and were signed on its behalf by



Paul Ginnings

Chairman

12 July 2010

The notes on page 4 form part of these financial statements.

**Fullabrook Wind Farm Community Interest Company**  
**(A company limited by guarantee)**

**NOTES TO THE ACCOUNTS**  
**Year ended 31 December 2009**

**1. ACCOUNTING POLICIES**

**Basis of preparation of the financial statements**

The financial statements have been under the historical cost accounting basis and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**2. COMPANY STATUS**

The company is a private company limited by guarantee and therefore has no share capital

000064 / 15  
**CIC 34**

# Community Interest Company Report

For official use  
(Please leave blank)

Please  
complete in  
typescript, or  
in bold black  
capitals.

Company Name in  
full

Fullabrook Wind Farm Community Interest Company

Company Number

06033219

Year Ending


31 December 2009

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

## PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a fair and accurate description of how they have benefited the community, or section of the community, which the company is intended to serve.

The company remained dormant for the year ended 31 December 2009. The construction of the wind farm, from which payments will be made to this company, is currently proceeding and the first tranche of funding is likely to be received in or after the second quarter of 2011.

	A29	02/07/2010	372
	COMPANIES HOUSE		
	A16	17/06/2010	468
	COMPANIES HOUSE		

(If applicable, please just state "A social audit report covering these points is attached")

(Please continue on separate continuation sheet if necessary)

**PART 2 – CONSULTATION WITH STAKEHOLDERS** – Please indicate who the company's stakeholders are, how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear

The stakeholders are the communities in North Devon, particularly the parishes listed in clause 4.1 of the company's Memorandum of Association. There has been no consultation during the year. The next consultation is expected to take place in 2011, after a web-site has been constructed for the company, when individuals and groups will be invited to become members of the company, and thereby form a clear body for consultation purposes

*(If applicable, please just state "A social audit report covering these points is attached").*

**PART 3 – DIRECTORS' REMUNERATION** – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below

No remuneration was received

**PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION** – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below

No transfer of assets other than for full consideration has been made

*(Please continue on separate continuation sheet if necessary)*


**(N.B. Please enclose a cheque for £15 payable to Companies House)**



## PART 5 – SIGNATORY

The original report must be signed by a director or secretary of the company

Signed



Date

15/6/10

Office held (delete as appropriate) Director/~~Secretary~~

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

**When you have completed and signed the form, please send it to the Registrar of Companies at:**

*For companies registered in England and Wales:* Companies House, Crown Way, Cardiff, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland:* Companies House, 4<sup>th</sup> Floor, Edinburgh Quay 2, 139  
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

*For companies registered in Northern Ireland:* Companies House, 2nd Floor, The Linenhall, 32-38  
Linenhall Street, Belfast, BT2 8BG